



THE BANK OF PUNJAB

Passion Reborn

Corporate Affairs Department,
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HO/Corp.Affairs/14/ 269

April 28, 2014

The Deputy General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

Please refer to your letter No.KSE/Gen-2816 dated 23/04/2014 on the captioned subject.

This is to inform you that the meeting of the Board of Directors held on **Monday, 28th April, 2014 at 2:30 p.m.** to consider the Quarterly Financial Statements for the quarter ended March 31, 2014 along with other agenda items is **"IN PROGRESS"**.

You may please inform the members of the Exchange accordingly.

Yours truly,

(RAZA SAEED)
SECRETARY

Copy for information to:

- 1) The Secretary, Lahore Stock Exchange Ltd., Stock Exchange Building, 19- Khayaban-e-Awan-e-Iqbal, Lahore.
- 2) The Managing Director, Islamabad Stock Exchange Ltd., Stock Exchange Building, 55-B, ISE Towers, Jinnah Avenue, Islamabad.